

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Human and Community Development Committee
Annotated Agenda
Monday, January 13, 2014
10:00 a.m.
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order/Introductions

10:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes November 4, 2013

# 4.0 Planning for Progress in Cook County

10:05 a.m.

The Cook County Bureau of Economic Development (BED) is embarking on a dual-track comprehensive planning process that will guide funding requests, investments, and partnerships over the next five years around community development, affordable housing, and economic development. This collaborative process will result in the development of a new Consolidated Plan (Con Plan) and Comprehensive Economic Development Strategy (CEDS). Cook County and CMAP staff will present about this new planning initiative.

(GO TO 2040 Correlation: Pursue Coordinated Investments)

**ACTION REQUIRED: Informational** 

#### 5.0 GO TO 2040 Update, Drew Williams-Clark, CMAP Staff

10:25 a.m.

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

a. Updated Implementation Actions, Alex Beata
As part of the GO TO 2040 plan update, the FY 2014 work plan calls for a review of the implementation action tables at the end of

each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Staff will present updated implementation action text at January working committee meetings for discussion. Final versions will be presented in February.

**ACTION REQUESTED: Discussion** 

# 6.0 Making the Connection: Community Health, Land Use and Transportation Planning Workshop Update

11:10 a.m.

CMAP staff will present highlights from this workshop held December 9, 2013. The committee will discuss possible next steps with integrating public health, land use, and transportation into local planning efforts. Committee members, who attended the workshop, will also provide feedback about it.

**ACTION REQUIRED: Discussion** 

**7.0** Other Business 11:35 a.m.

#### 8.0 Public Comment

11:40 p.m.

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

### 9.0 Next meeting – Monday, February 10, 2014

## 10.0 Adjournment

# **Human and Community Development Committee Members:**

Gina Massuda Barnett, Cook County	Maria Fronczak, Northeastern Illinois Area on
Department of Public Health	Aging
Jennifer Becker, Kane/Kendall Council of	Caroline Goldstein, Local Initiatives Support
Mayors	Corporation
Jeanette Castellanos Butt, United Way of	Joanna Greene, Chicago Cook Workforce
Metropolitan Chicago	Partnership
Jay Ciavarella, Regional Transportation	Jacky Grimshaw, Center for Neighborhood
Authority	Technology
Jennifer Clary, Social IMPACT Research	Mary Keating, DuPage County
Center/Heartland Alliance	Rene Luna, Access Living
Sheri Cohen, Co-chair, Chicago Department of	Lynn O'Shea, Association for Individual
Public Health	Development
Eira Corral, Village of Hanover Park	Greg Polman, The Chicago Lighthouse
Michael Davidson, Co-chair, The Chicago	Jay Readey, Chicago Lawyers' Committee for
Community Trust	Civil Rights
Laurie Dittman, City of Chicago, Mayor's Office	Sandra Salgado, McHenry County Board
for People with Disabilities	Laura Schneider, Lake County Health
John Edmondson, Illinois Department of	Department & Community Health Center
Transportation	Janna Simon, Illinois Public Health Institute
Wesley Epplin, Health and Medicine Policy	Tammy Wierciak, West Central Municipal
Research Group	Conference
Kathleen Fernicola, Asian American Institute	